

## Memorandum

From: Sam Schuchat

To: Coastal Conservancy Board RE: Meeting Schedule in 2015 Date: September 24, 2014

Here is a schedule of dates for board meetings in 2015. I would like you to adopt this schedule at your October 2, 2014 meeting.

In putting the schedule together, we have avoided the meetings of the Coastal Commission and the Tahoe Conservancy<sup>1</sup> and done our best to avoid the meetings of BCDC<sup>2</sup> (held on the first and third Thursdays of the month). We have taken in to account the legislative schedule, and this meeting schedule also takes into account the major holidays.

January 29

March 26

June 25 Sacramento

October 1

December 3

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<sup>&</sup>lt;sup>1</sup> Karen Finn serves on the Tahoe Conservancy.

<sup>&</sup>lt;sup>2</sup> BCDC typically cancels many of their scheduled meetings; this schedule overlaps with BCDC's October and December meetings.